



SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE*
Tuesday, May 8, 2012
2:00 p.m.

PUBLIC HEARING

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Sahar Fathi, Legislative Assistant
Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**THIS MEETING IS A PUBLIC HEARING IN COMPLIANCE WITH
REGULATIONS FOR ITEM #3 ON THIS AGENDA**

A. Call to Order

B. Public Comment

C. Items of Business

1. [C.F. 312323](#) **Reappointment of David E. Allen as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2015.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 Minutes)

Presenters: Jaline Quinto, Office of the Mayor; Maura Bruger, Seattle City Light; Tony Kilduff, Council Central Staff

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117460](#) [\(PDF Version\)](#) **Relating to the City Light Department; accepting statutory warranty deeds to the Dow, Faucett et al., Miller and Schmitt properties in Snohomish County, Washington, and the Errol Hanson Funding Inc., Fisher, Heaphy, Raab Family Trust, TPB Properties Inc., Turner and Wall properties in Skagit County, Washington, for salmonid habitat protection purposes; ratifying the grants of Deeds of Right to the State of Washington on the Dow Errol Hanson Funding, Inc., Faucett et al., Fischer, Miller, Schmitt, and TPB Properties Inc. Properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 Minutes)

Presenters: Lynn Best, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [City Light Issue Paper on C.B. 117460](#)

3. [C.B. 117452](#) [\(PDF Version\)](#) **Relating to the City Light Department, declaring as surplus and authorizing the Superintendent or his designee to release four (4) easements for electrical service located within City of Seattle Short Subdivision Nos. 3005320, 3008464, and 3012055.**

PUBLIC HEARING, BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 Minutes)

Presenters: Lynn Best, Seattle City Light; Dave Barber, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [City Light Release Easements](#)

4. [Res. 31365](#) [\(PDF Version\)](#) **Endorsing the City Light Department's Wholesale Energy Risk Management Policy; establishing it as the policy governing wholesale energy risk management at the City Light Department; and superseding Resolution 31230.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 Minutes)

Presenters: Brian Brumfield, Seattle City Light; Raman Vishwanathan, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [City Light Issue Paper on Res. 31365](#)
b. [Proposed Policies Amendment – Attachment A](#)

D. Adjournment